



Steve Bullock
Governor

State of Montana

Information Security Advisory Council

January 11, 2017 1:00PM – 3:00PM
Room 151 – Cogswell Building

1:00 – 1:10	1. Welcome & Introductions	Ron Baldwin
	a. Approval of November minutes	
1:10 – 1:15	2. Council Membership / Legislative Session	Ron Baldwin
1:15 – 2:00	3. Data Loss Prevention	Dave Johnson/Joe Frohlich
	a. Presentation of DLP	
	b. Action item	
2:00 – 2:10	4. Break	
2:10 – 2:20	5. MT-ISAC Topics of Discussion	Joe Frohlich / Lynne Pizzini
	a. Disposal of Media Storage – Destruction Process	
	b. Server Antivirus Update	
	c. EMET End of Life	
	d. Risk Management and Tort Defense – Vendor Contract Language	
	e. SAN's Professional Security Training	
	f. Regional Summit on State Cybersecurity	
2:20 – 2:40	6. Workgroup Updates	
	a. Assessment Workgroup	Lynne Pizzini / Joe Frohlich
	• Policy Assessment Tool Update – NCSR	
	b. Best Practices / Tools Workgroup Update	Lynne Pizzini / Dawn Temple
	• Acceptable Use – Rules of Behavior	
	• Identification and Authentication	
	• AV Augmentation	
	c. Situational Awareness / Outreach / Public Safety Workgroup Update	John Burrell
2:40 – 2:55	7. Current Threats	Sean Rivera
2:55 – 3:00	8. Open Forum	
	a. Future Agenda Items	Board Members
	b. Public comment	Audience
3:00	9. Adjourn	Ron Baldwin

Next Meeting: February 8th 2017 1PM-3PM Cogswell Building Room 151

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